

**LOWELL HISTORIC PRESERVATION BOARD MEETING
FEBRUARY 8th, 2018
5:30pm**

Chairman Floyd called the meeting to order at 5:30pm. The Pledge of Allegiance was recited. Recording Secretary Dianna Cade took roll call. Members answering the roll call were Ken Floyd, Connie Schrombeck, Tom Ohm, and Tony Kinnis. Sue Riley was absent. Also present was Laura Rouse-Devore.

ELECTION OF OFFICERS:

Mrs. Schrombeck made a motion to nominate Ken Floyd as Chairman, seconded by Mr. Ohm and carried with a voice vote of all ayes.

Mr. Ohm made a motion to nominate Connie Schrombeck as Vice Chairman, seconded by Mr. Kinnis and carried with a voice vote of all ayes.

APPROVAL OF MINUTES

Mrs. Schrombeck made a motion to approve the March 7th, 2017 regular meeting minutes, seconded by Mr. Ohm and carried by voice vote of all ayes.

STAFF COMMENT:

Laura Rouse-Devore stated she is the new Director of Planning and Development for the town. She stated that she looked forward to working with the Board and if they had any questions or concerns to give her a call. She stated that she would like to meet with Dr. Floyd. Ms. Rouse-Devore stated the Board was given a packet tonight with some on ramping information in it and Mr. Sheridan would like them to look over the material in the packets for discussion at the next meeting. It has some good information on the Committee and its functions along with insight on the public process.

ADJOURNMENT

With no further questions or comments, Mrs. Schrombeck made a motion to adjourn at 5:45pm, seconded by Mr. Ohm and carried by voice vote of all ayes.

Ken Floyd

Susan Riley